

OFFICIAL COUNCIL PROCEEDINGS

The 2018-2019 Organizational meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 17, 2018, and called to order by Mayor Knaack at 6:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Bullock, Schwebs, Solberg, Cruz, Erdman, and Sommerfeld. Sutherland, Sweeny, and Merrill were absent.

ELECTION - Council President. Bullock nominated Solberg. MOTION to close nominations and cast a unanimous ballot for Solberg was made by Erdman, seconded by Schwebs, and carried.

Solberg declared Council President.

APPOINTMENTS

Plan Commission (2) - Motion was made by Solberg, seconded by Erdman, and carried to confirm the Mayor's recommendation to appoint Councilmembers Cruz and Schwebs to the Plan Commission. **Cruz and Schwebs declared Council Representatives to the Plan Commission.**

Board of Review (2) – Motion made by Cruz, seconded by Traxler, and carried to appoint Sutherland and Merrill to Board of Review. **Sutherland and Merrill declared Council Representatives to the Board of Review.**

Recreation Advisory Board – Motion was made by Schwebs, seconded by Bullock, and carried to appoint Merrill to the Recreation Advisory Board. **Merrill declared Council Representative to the Recreation Advisory Board.**

Community Development Commission – Motion made by Schwebs, seconded by Solberg, and carried to appoint Traxler to Community Development Commission. **Traxler declared Council Representative to the Community Development Commission.**

Redevelopment Authority – Motion made by Solberg, seconded by Traxler, and carried to confirm the Mayor's recommendation to appoint Schwebs to the Redevelopment Authority. **Schwebs declared Council Representative to the Redevelopment Authority.**

Community-University Relations Committee – Motion made by Erdman, seconded by Cruz, and carried to appoint Bullock to the Community-University Relations Committee. **Bullock declared Council Representative to the Community-University Relations Committee.**

Historic Preservation Commission – Motion made by Cruz, seconded by Traxler, and carried to appoint Erdman to the Historical Preservation Commission. **Erdman declared Council Representative to the Historic Preservation Commission.**

Library Board – Motion made by Solberg, seconded by Luther, and carried to appoint Schwebs to the Library Board. **Schwebs declared Council Representative to the Library Board.**

Mabel Tainter Board – Motion made by Schwebs, seconded by Solberg, and carried to appoint Erdman to the Mabel Tainter Board. **Erdman declared Council Representative to the Mabel Tainter Board.**

Dunn County Economic Development Corporation – Motion made by Erdman, seconded by Traxler, and carried to appoint Sutherland to the Dunn County Economic Development Corporation. **Sutherland declared Council Representative to the Dunn County Economic Development Corporation.**

Tainter/Menomomin Lake Association Board – Motion made by Cruz, seconded by Erdman, and carried to appoint Sommerfeld to the Tainter/Menomomin Lake Association. **Sommerfeld declared Council Representative to the Tainter/Menomomin Lake Association Board.**

Urban Forestry Board – Motion made by Solberg, seconded by Cruz, and carried to appoint Sutherland to the Urban Forestry Board. **Sutherland named Council Representative to the Urban Forestry Board.**

Main Street Board ad-hoc member – Motion made by Traxler, seconded by Erdman, and carried to appoint Sommerfeld as the Main Street Board ad-hoc member. **Sommerfeld declared Council Representative as an ad-hoc member to the Main Street Board.**

Stout Technology Park Board – Motion made by Bullock, seconded by Luther, and carried to appoint Traxler and Solberg as ad-hoc members to the Stout Technology Park Board. **Traxler and Solberg declared Council Representatives as ad-hoc members to the Stout Technology Park Board.**

Sister City Commission – Motion made by Erdman, seconded by Bullock, and carried to appoint Cruz to the Sister City Commission. **Cruz declared Council Representative to the Sister City Commission.**

Tourism Commission - Motion was made by Traxler, seconded by Cruz, and carried to appoint the Solberg to the Tourism Commission. **Solberg declared Council Representative to the Tourism Commission.**

Evergreen Cemetery Board ad-hoc member – Motion made by Traxler, seconded by Erdman, and carried to appoint Cruz as the Evergreen Cemetery Board ad-hoc member. **Cruz declared Council Representative as an ad-hoc member to the Evergreen Cemetery Board.**

MOTION to confirm the Mayor's recommendation and appoint Dick Henning as the Weed Commissioner was made by Schwebs, seconded by Erdman, and carried.

MOTION designating the Dunn County News as the official newspaper for the City of Menomonie was made by Traxler, seconded by Bullock, and carried.

MOTION to adjourn was made by Cruz, seconded by Solberg, and carried.

Cally Lauersdorf, City Clerk